



Illinois Department of Financial and  
Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Director of Professional Regulation, Jay Stewart and Financial Institutions, Francisco Menchaca, signed the following enforcement orders in the month of **February, 2015**.

## **Financial Institutions**

*If a licensee has exercised its right to a hearing pursuant to statute, an order on this list may not be final.*

## **Currency Exchange**

**Chicago Heights Check Cashers, Inc., 1720 Chicago Road, Unit D, Chicago Heights** - currency exchange license (4137) fined \$2,000 for failure to maintain the statutorily required minimum net worth at time of examination and during examination period.

**New 71<sup>st</sup> & Indiana Currency Exchange, Inc., 201 E. 71<sup>st</sup> Street, Chicago** - currency exchange license (3958) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

**New Bryn Mawr 'L' Currency Exchange, Inc., 5605 N. Broadway, Chicago** - currency exchange license (3946) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

**New Grand & Green Bay Currency Exchange, Inc., 3200 Grand Avenue, Waukegan** - currency exchange license (4053) fined \$2,000 for failure to maintain the statutorily required minimum net worth at time of examination and during examination period.

## **Consumer Credit**

**Buckeye Check Cashing of Illinois, LLC, Chicago** – CILA license (3585) fined \$4,000 for the following violation: Improper simple interest calculations.

**Buckeye Check Cashing of Illinois, LLC, Aurora** – CILA license (3587) fined \$1,425 for the following violations: Lender did not immediately take possession of the original title

registered to the borrower(s) on the title-secured loan. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

**Buckeye Check Cashing of Illinois, LLC, Chicago** – CILA license (3593) fined \$3,000 for the following violations: Improper simple interest calculations. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Buckeye Check Cashing of Illinois, LLC, Schaumburg** – CILA license (3734) fined \$3,000 for the following violations: Improper simple interest calculations. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income.

**Buckeye Check Cashing of Illinois, LLC, Oak Park** – CILA license (3586) fined \$2,000 for the following violation: Improper simple interest calculations.

**Buckeye Check Cashing of Illinois, LLC, Chicago** – CILA license (3594) fined \$5,000 for the following violations: Improper simple interest calculations. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

## **Professional Regulation**

### **ACCOUNTANT**

**Karl Appelquist, Champaign** – licensed certified public accountant license (065-022222) reprimanded and fined \$5,000 because during the years 2002-2005, while acting as CliftonLarsonAllen's Audit Partner in overseeing the auditing services provided to CliftonLarsonAllen's client, the City of Dixon, Illinois, by CliftonLarsonAllen's subordinate public accounting audit staff, respondent failed to design audit procedures which would have detected significant financial fraud during those years.

**Samuel Card, Sterling** – licensed certified public accountant license (065-022857) placed in refuse to renew status for a minimum of 10 years for failing to design and perform audit procedures within Generally Accepted Auditing Standards (GAAS), by placing inappropriate reliance on the City of Dixon, Respondent's audit client, and the City of Dixon's third party agent, the Public Accountant Firm, Clifton Gunderson LLP, who performed bookkeeping, compilation and other financial services for the City of Dixon.

**CliftonLarsenAllen, Peoria** – public accountant firm license (066-004450) fined \$40,000 because during the years 2002-2005, Respondent provided auditing services to respondent's client through its public accountant staff to the City of Dixon, Illinois and respondent failed to design audit procedures which would have detected significant financial fraud during those years.

### **ACUPUNCTURE**

**Clinton Scott, Springfield** – (unlicensed) ordered to cease and desist the unlicensed practice of acupuncture.

**ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS  
AND STRUCTURAL ENGINEERS**

**Steven Michels, Mt. Prospect** – professional engineer intern license (061-023204) and structural engineer license (081-005517) both suspended for being more than 30 days delinquent in the payment of child support.

**AUCTIONEER**

**Rob Ducat, Southfield, MI** – auctioneer license (441-001649) fined \$1,000 for failure to complete his continuing education on time within the period of January 1, 2011 through December 31, 2012, prior to renewing his license.

**Ronald Dunkel, Peru** – auctioneer license (441-000426) revoked for a minimum of 10 years for commingling funds of others with his funds and failing to keep the funds of others in an escrow account; failing to maintain a separate escrow account for money belonging to others which were entrusted to him while acting as an auctioneer; failing to account for, remit, or return money or property coming into his possession that belongs to others which he acquired through the practice of auctioneering; pursuing a flagrant course of misrepresentation and the making of false promises through an employee or agent when he and his wife, who was employed by respondent, promised to pay auction clients the money that they were due for the sale of their items, and failed to do so within 30 days; engaging in dishonorable and unprofessional conduct of a character likely to deceive, defraud, or harm the public when he failed to respond to the phone calls, letters, and emails of clients who were demanding return of their property or payment for the items that had sold; failing to make available to the Department all escrow and business records and related documents maintained in connection with the practice of providing an auction service; failing to provide information within 30 days in response to a written request made by the Department; failing to enter into a written contract; and failing to include statutorily required elements in a written contract including, but not limited to, the name, license number, business address, and phone number of the auctioneer or auction firm conducting an auction or providing an auction service.

**Pam Dunkel, Peru** – (unlicensed) ordered to cease and desist engaging in any unlicensed practice as an auctioneer.

**BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY**

**Clarence Ball, Chicago** – barber license (006-062859) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**William Ballentine, Chicago** – barber license (006-064904) issued with reprimand based on a felony conviction.

**Marlon Cobb, Flossmoor** – barber license (006-062883) suspended for being more than 30 days delinquent in the payment of child support.

**Terrell Commer, Springfield** – barber license (006-064750) suspended for being more than 30 days delinquent in the payment of child support.

**Roderick Joyner, Bloomington** – barber license (006-061087) suspended for being more than 30 days delinquent in the payment of child support.

**Kathleen Medcalf, Belleville** – barber license (006-064816) issued and placed on probation for two years due to prior criminal convictions.

**Ojo Patterson, Chicago** – barber license (006-064811) issued and placed on probation for one year based on felony conviction and unprofessional conduct.

**Remo Sansosti, Schaumburg** – barber license (006-050309) indefinitely suspended for a 60 day minimum and fined \$500 after practiced as a barber on a non-renewed license.

**Chandra Allen, Tovey** – cosmetology license (011-308521) issued and placed on probation for one year based on felony conviction and unprofessional conduct.

**Veronica Arteaga, Mendota** – cosmetology license (011-296365) reprimanded and fined \$150 for practice prior to licensure.

**Niki Bolin, Chicago** – cosmetology license (011-274798) suspended for being more than 30 days delinquent in the payment of child support.

**Mie Cho, Elk Grove Village** – cosmetology license (011-258522) reprimanded and fined \$250 for failing to evaluate a client's hair for a perm and failure to perform the perm process properly.

**Gloria Hernandez, East Chicago** – cosmetology license (011-264961) reprimanded and fined \$150 for aiding and assisting unlicensed practice.

**Terrod Shelton, Dolton** – cosmetology license (011-308643) issued and placed on probation for two years based on a felony conviction and for unprofessional conduct.

**Amber Wolfe, Canton** – cosmetology license (011-308660) issued and placed on probation for one year based on criminal conviction and for unprofessional conduct.

**Rosalba Karras, Arlington Heights** – cosmetology teacher license (012-005493) reprimanded and fined \$1,000 after practiced cosmetology on a non-renewed license.

**Tuan Nguyen, Chicago** – nail technician license (169-003749) suspended for being more than 30 days delinquent in the payment of child support.

**Terrie Nguyen, O'Fallon** – nail technician license (169-009265) reprimanded and fined \$500 owed jointly and severally with **Magic Nails Salon, Collinsville** – salon license (189app3352120) for operating the salon in an unsanitary manner and without a salon license.

**Lee Nails, Mundelein** – salon license (189-003021) reprimanded and fined \$500 for aiding and assisting the unlicensed practice of cosmetology.

**Hector Terreforte, Chicago** – (unlicensed), **Flow Factory, Chicago** – (unlicensed) and **Director's Cut, Chicago** – (unlicensed) all ordered to cease and desist the unlicensed practice of barbering.

### **DENTAL**

**Dorothy Kassab, Fayetteville, NY** – dental license (019-030125) issued with reprimand after being disciplined in the state of New York following allegations that she failed to adequately convey or failed to document that she conveyed a treatment plan to two minor patients' parents and to warn them of potential failures of the plan.

**Liqing Zhang, Plainfield** – dental license (019-027826) suspended for 90 days, followed by being placed on indefinite probation for a minimum of two years and fined \$25,000 for having billed for services not rendered to two patients of her practice.

### **DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH**

**David Welbel, Skokie** – private security contractor license (119-001027) and private detective license (115-001378) both revoked and firearm instructor application (263app3266460) denied due to a federal conviction for felony tax evasion.

The following permanent employee registration cards were suspended for being more than 30 days delinquent in the payment of child support:

<b>Jeffrey Battles, Chicago</b> .....	<b>129-352615</b>
<b>Terrance Bender, Chicago</b> .....	<b>129-375018</b>
<b>Kirby Brame, Chicago</b> .....	<b>129-360804</b>
<b>Paul Bryson, Chicago</b> .....	<b>129-359454</b>
<b>Darryl Carter, Chicago</b> .....	<b>129-134728</b>
<b>Vincent Clayborn, Chicago</b> .....	<b>129-134612</b>
<b>Mikal Coleman, Chicago</b> .....	<b>129-362303</b>
<b>Jeffery Demarco, Durand</b> .....	<b>129-310102</b>
<b>Christopher Fleming, Chicago</b> .....	<b>129-312064</b>
<b>Cornelius Gary, Chicago</b> .....	<b>129-365623</b>
<b>Cedric Graves, Chicago</b> .....	<b>129-042911</b>
<b>Brandon Jackson, Chicago</b> .....	<b>129-262703</b>
<b>Larone Lewis, Chicago</b> .....	<b>129-336680</b>
<b>Macarthur Liddell, Chicago</b> .....	<b>129-245625</b>
<b>Larry Nelson, Chicago</b> .....	<b>129-212245</b>
<b>Jamall Russell, Chicago</b> .....	<b>129-354284</b>
<b>Terry Scott, Carbondale</b> .....	<b>129-318296</b>
<b>Atmas Shaw, Chicago</b> .....	<b>129-250765</b>
<b>Tommie Smith, Chicago</b> .....	<b>129-380526</b>
<b>Christopher Svientek, Palos Heights</b> .....	<b>129-300468</b>
<b>Larry Sykes, Chicago</b> .....	<b>129-089290</b>

<b>Jerome Tolliver, South Holland</b> .....	<b>129-325052</b>
<b>Maurice Tucker, Chicago</b> .....	<b>129-199001</b>
<b>Mark Walker, Markham</b> .....	<b>129-229377</b>
<b>Jasmine Watson, Chicago</b> .....	<b>129-250406</b>
<b>Charles Weston, Chicago</b> .....	<b>129-314404</b>
<b>Ervin Williams, Chicago</b> .....	<b>129-260114</b>
<b>Antonio Wilson, Chicago</b> .....	<b>129-325979</b>
<b>Francis Wilson, Chicago</b> .....	<b>129-231343</b>

**Brady Collins, Aurora** – permanent employee registration card (129-384351) issued and placed on probation for one year due to criminal convictions.

**Cecil Cross, Grayslake** – permanent employee registration card (129-352464) issued and placed on probation for one year due to criminal convictions.

**Jamesha Jeffries, Evergreen Park** – permanent employee registration card (129-384353) issued and placed on probation for two years due to criminal convictions.

**Irvin Jenkins, Markham** – permanent employee registration card (129-370553) and firearm control card (229-076924) both suspended for being more than 30 days delinquent in the payment of child support.

**Johnni Jordan, Chicago** – permanent employee registration card (129-320730) revoked for felony convictions on charges of manufacture/delivery of heroin and possession of controlled substances on or about January 30, 2013 and for failure to report that arrest and conviction as well as failure to report arrest in 2014 on five counts of aggravated criminal sexual abuse.

**Shauntell Mills, Rantoul** – permanent employee registration card (129-384354) issued and placed on probation for one year due to criminal convictions.

**James Mitchell, Chicago** – permanent employee registration card (129-211832) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**William Robinson, Elgin** – permanent employee registration card (129-356120) indefinitely suspended for a minimum of two years due to a felony conviction for Aggravated Domestic Battery and for failing to report the arrest and conviction.

**Eddy Soto, Chicago** – permanent employee registration card (129-314792) indefinitely suspended for a minimum of two years for conducting a tenant check using another licensee's credentials and he possessed and used a private investigator badge bearing the official seal of the State of Illinois.

**Shanika Washington, Chicago** – permanent employee registration card (129-291965) revoked due to failure to report arrest and conviction for domestic battery.

**Anthony Wright, Lansing** – permanent employee registration card (129-333892) revoked due to felony conviction for aggravated domestic battery and failure to report arrest and conviction.

## FUNERAL DIRECTORS & EMBALMERS

**Brian Winters, Centreville** – funeral director and embalmer license (034-014953) assessed a \$5,000 civil penalty for practicing on a revoked license.

## MASSAGE THERAPY

**Herbert Carrasquillo, Chicago** – massage therapist license (227-017793) issued and placed on probation for one year as a result of pleading guilty to 2008 criminal misdemeanor charge for unlawful production or possession of cannabis plants.

**Xiaoping Hoob, Indianapolis, IN** – massage therapy license (227-017794) issued with reprimand as a result of a 2013 criminal misdemeanor conviction for Failure to Collect or Pay Taxes to the State of Indiana.

**Kenneth Lozada, Chicago** – massage therapy license (227-013104) indefinitely suspended for a minimum of three years after being found guilty of misdemeanor battery for during the course of treatment, respondent touched the client's genitals.

**Richard Schultz, Bridgeview** – massage therapy license (227-014147) renewed on probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Davione Taylor, Champaign** – massage therapy license (227-017785) issued and placed on non-reporting probation for 14 months as a result of alcohol abuse related to a 1999 Driving While Intoxicated (DWI) criminal misdemeanor charge and 2014 criminal misdemeanor Driving Under the Influence (DUI) charge.

## MEDICAL

**Jennifer Armstrong, Schaumburg** – physician and surgeon license (036-090355) placed in refuse to renew status due to a sister-state discipline in Ontario.

**Paul Awa, Oldsmar, FL** – physician and surgeon license (036-071027) placed in refuse to renew status for a sister-state discipline in the state of Florida after the Florida Department of Health issued an emergency suspension of his license due to his conviction of Conspiracy to Traffic Illegal Drugs, a first degree felony.

**Wallace Berkowitz, Swansea** – physician and surgeon license (036-041982) placed on permanent inactive status after he voluntarily withdrew as a provider from Medical Assistance Program.

**Ranjan Bhandari, Cicero** – physician and surgeon license (036-077516) voluntarily permanently surrendered based on a misdemeanor conviction for misbranding prescription drugs and for a sister-state discipline by the state of West Virginia.

**Robert Cates, Freeport** – physician and surgeon license (036-083189) reprimanded due to a sister-state discipline in the state of Wisconsin.

**Joongsik Cho, Morris** – physician and surgeon license (036-050547) reprimanded after she entered into Integrity Agreement with the Illinois Department of Healthcare and Family Services.

**Sara Christie, La Porte, IN** – physician and surgeon license (036-124886) placed on indefinite probation with practice restrictions for a minimum of two years because a hospital restricted her clinical privileges with regard to performing high risk deliveries and her training was limited with regard to the delivery of babies.

**Wallace Donaldson, Zillah, WA** – physician and surgeon license (036-038347) placed in refuse to renew status due to a sister-state discipline by the state of Washington.

**Cynthia Fleming, Reno, NV** – physician and surgeon license (036-128799) reprimanded due to a sister-state discipline in the state of Idaho.

**Robert Isaacs, Wilmette** – physician and surgeon license (036-035961) reprimanded and required to take remedial CME's after he voluntarily withdrew as a provider from Medical Assistance Program.

**Kenneth Kellner, Stevens Point, WI** – physician and surgeon license (036-075969) placed in refuse to renew status due to a sister-state discipline by the state of Wisconsin.

**Edwin Kollinger, Fort Lauderdale, FL** – physician and surgeon license (036-067361) placed on indefinite probation due to a sister-state discipline by the state of Florida.

**Vasantha Kumaraiah, Tinley Park** – physician and surgeon license (036-048395) reprimanded, required to take remedial CME's and fined \$1,000 for purchasing non-FDA approved products for his practice.

**Linda Mishlove, Milwaukee, WI** – physician and surgeon license (036-093086) placed in refuse to renew status due to a sister-state discipline in the state of Wisconsin.

**Patricia Mohr, Chicago** – physician and surgeon license (036-041785) placed in refuse to renew status due to a sister-state discipline by the state of Tennessee.

**Theodore Okechuku, Farmington Hills, MI** – physician and surgeon license (036-08700) placed in refuse to renew status due to a sister-state discipline by the state of Michigan.

**Linda Palumbo, Chicago** – physician and surgeon license (036-090435) reprimanded based on her failure to renew her DEA Registration for approximately 17 days.

**Charles Parrish, Buffalo Grove** – physician and surgeon license (036-067693) reprimanded after he entered into an Integrity Agreement with the Illinois Department of Healthcare and Family Services.

**Robert Penn, Woodridge** – physician and surgeon license (036-080992) placed in refuse to renew status due to a sister-state disciplinary action in the state of Idaho.

**Clifford Poppens, Chicago** – physician and surgeon license (036-053586) placed in refuse to renew status due to a sister-state discipline by the state of Kentucky.



**Robert Wilt, Goreville** – physician and surgeon license (036-072277) reprimanded, required to take remedial CME's and fined \$3,000 after he voluntarily withdrew as a provider from Medical Assistance Program.

**Ronald Yeh, Miami, FL** – physician and surgeon license (036-108402) reprimanded due to a sister-state discipline by the state of Florida.

**Teresa Palmer, Bettendorf, IA** – physician assistant license (085-003666) reprimanded after she improperly obtained her recertification from the National Commission on Certification of Physician Assistants (NCCPA), the NCCPA therefore imposed a discipline on her certification and the Iowa Board of Physician Assistants imposed a discipline on her Iowa Physician Assistant License based upon the NCCPA action.

## **NURSING**

**Tracy Chandler, Gansevoort, NY** – registered nurse license (041-367276) placed in refuse to renew status due to sister-states disciplines in the states of Arizona, Colorado, Idaho, Massachusetts, Mississippi, Nebraska, Texas, Washington and Virginia and failure to report the disciplines.

**Christine Cleveland, Roscoe** – registered nurse license (041-337530) automatically, indefinitely suspended for a minimum of 12 months for failing to comply with the terms of probation established by consent order.

**Claire Dassy, Algonquin** – registered nurse license (041-185872) placed in refuse to renew status for having diverted controlled substances from her employer.

**Juan Hernandez, Chicago** – registered nurse license (041-382980) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

**Angela Hood, Buffalo** – registered nurse license (041-390127) restored to probation.

**Kiley Kabbes, Champaign** – registered nurse license (041-349088) placed on indefinite probation for a minimum of two years for drug diversion.

**Marylin Maravilla, Chicago** – registered nurse license (041-355610) reprimanded and fined \$1,000 for having pled guilty to Conspiracy to Commit Offense or to Defraud the United States, a felony, before the United States District Court and having been sentenced to a five year probation.

**Megan Moreland, Buda** – registered nurse license (041-380173) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

**Nicole Myers, Peru** – registered nurse license (041-350413) indefinitely suspended for a minimum of one year for having diverted controlled substances and testing positive for a controlled substance at a facility in the state of Illinois; failing to report a termination; and having worked during a period that her license was suspended at an additional facility in the state of Illinois.

**Michele Page, Chicago** – registered nurse license (041-271417) restored to indefinite probation with work restrictions for a minimum of two years, effective upon payment of fees and filing of forms.

**Erin Patti, Coloma, MI** – registered nurse license (041-330973) indefinitely suspended for a 30 day minimum after being disciplined in the states of Florida and Michigan.

**Stacey Puntney, Olney** – registered nurse license (041-380679) indefinitely suspended for a minimum of one month for failure to prepare proper patient records for a home-health patient (while on assignment for an agency) and failure to report having been terminated from the agency.

**Nancy Rounds, Newnan, GA** – registered nurse license (041-194115) reprimanded and must complete coursework for failure to follow standard protocol, including proper charting, for a ventilator home-health patient in Illinois.

**Keli Ryther, Wheaton** – registered nurse license (041-411067) placed in refuse to renew status due to having diverted controlled substances.

**Mark Scanlon, Hickory Hills** – registered nurse license (041-339937) temporarily suspended after he was charged with Indecent Solicitation of a Child - the licensee is presumed innocent until proven guilty of the charges.

**Teri Schrader, Harwood Heights** – registered nurse license (041-228690) placed in refuse to renew status for having been terminated by her employer for submitting a forged CPR card and for failing to report said action to the Department.

**James Shafer, Louisville, KY** – registered nurse license (041-303897) placed in refuse to renew status due to being disciplined in the states of Missouri and Maryland.

**Jerrod Webb, Chatham** – registered nurse license (041-388074) placed in refuse to renew status for having been convicted for a DUI.

**Richard Adekanbi, Country Club Hills** – licensed practical nurse license (043-102572) suspended for being more than 30 days delinquent in the payment of child support.

**Shelley Allen, Rock Falls** – licensed practical nurse license (043-083233) restored to indefinite probation for a minimum of three years, effective upon payment of fees and filing of forms.

**Saul Banda, Urbana** – licensed practical nurse license (043-110769) placed in refuse to renew status for having had a recent criminal conviction.

**Carrie Benge, Bushnell** – licensed practical nurse license (043-111913) placed in refuse to renew status for having been convicted of driving on a suspended/revoked driver's license.

**Heather Brown, Effingham** – licensed practical nurse license (043-104242) placed in refuse to renew status for having been terminated for diverting controlled substances from her employer.

**Ruth Clermont, Evanston** – licensed practical nurse license (043-085984) placed in refuse to renew status due to providing false documentation for employment.

**Michele Corner, Springfield** – licensed practical nurse license (043-108692) suspended for 10 days for working on an expired nursing license.

**Claralyn Denton, Saint Elmo** – licensed practical nurse license (043-110304) placed on indefinite probation with work restrictions for a minimum of two years due to plea of guilty to a charge of unlawful possession of a controlled substance.

**Jimmy Frie, Marion** – licensed practical nurse license (043-111588) placed on indefinite probation for a minimum of one year for continuing to give a patient medication after the physician order expired.

**Kenneth Fritcher, Altamont** – licensed practical nurse license (043-102907) placed in refuse to renew status for having a criminal conviction.

**Kristel Goleash, Springfield** – licensed practical nurse license (043-087579) placed in refuse to renew status for having been terminated for falsifying home care documents.

**Tari Harson, Sheldon, WI** – licensed practical nurse license (043-102569) indefinitely suspended for a minimum of six months for having plead guilty to, and having been found guilty of, Driving Under the Influence of Alcohol in 2014, Driving Under the Influence of Alcohol in 2013, Possession of Cannabis in 2013 (all Class A Misdemeanors).

**Cheri Herring, Peoria** – licensed practical nurse license (043-116122) placed in refuse to renew status for having a criminal conviction.

**Donald Hydrick, Rockford** – licensed practical nurse license (043-108490) placed in refuse to renew status for having a criminal conviction.

**Anthony Manuel, Lincoln** – licensed practical nurse license (043-073867) restored to indefinite probation for a minimum of three years and effective upon successful passage of NCLEX, payment of fees and filing of forms.

**Judy Meador, Hampshire** – licensed practical nurse license (043-027855) placed in refuse to renew status for having been convicted for the diversion of controlled substances.

**Ashley Murray, Creve Coeur** – licensed practical nurse license (043-111278) placed in refuse to renew status for having been terminated for sleeping while on duty.

**April Neal, Pana** – licensed practical nurse license (043-112187) placed in refuse to renew status for having pleaded guilty to Aggravated Methadone Manufacturing.

**Brandi Rice, Willisville** – licensed practical nurse license (043-117117) placed in refuse to renew status for having been terminated for the diversion of controlled substances.

**Nicole Rolfes, Collinsville** – licensed practical nurse license (043-079510) placed on indefinite probation for a minimum of three years for self-prescribing a controlled substance that had not been ordered by a physician.

**Mary Thomas, Belleville** – licensed practical nurse license (043-109102) placed in refuse to renew status for having multiple arrests for theft.

**Camron Willis, Eldorado** – licensed practical nurse license (043-090568) placed on indefinite probation with work restrictions for a minimum of two years for drug diversion.

**Patricia Beattie, Fulton, NY** – (unlicensed) ordered to cease and desist the unlicensed practice as a registered nurse.

### **PHARMACY**

**Jessica Degand, Plano** – pharmacy technician license (049-195232) revoked for having violated her pharmacy employer's drug and alcohol free work policy.

**Elizabeth Hillis, Dwight** – pharmacy technician license (049-198829) revoked after she was terminated from employment for diverting narcotics.

**Anthony Senese, Chicago** – pharmacy technician license (049-186224) temporarily suspended after he was terminated for diversion and was charged with and plead guilty to felony identity theft.

**Tyler Shepke, Tremont** – pharmacy technician license (049-175782) automatically, indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement.

**Brian Oca, Downers Grove** – pharmacist license (051-294708) placed on indefinite probation for a minimum of 18 months for unprofessional conduct.

**Healthmart Pharmacy, Wheeling** – pharmacy license (054-013667) placed on probation for 24 months and fined \$28,000 owed jointly and severally with the owners; Serafine Rappaport, Anna Perkas & Ludmila Epshteyn, and controlled substance license (320-006329) placed on probation for 24 months for multiple violations including: aiding and abetting the unlicensed practice of a pharmacy technician, computer system did not keep current with schedule changes or a CS drug, unlabeled prescriptions were found in active stock, and failure to follow DEA record keeping requirements.

### **REAL ESTATE**

**Mark Hopkins, South Holland** – real estate managing broker license (471-015591) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Vytas Jurjonas, Chicago** – real estate managing broker license (471-017952) revoked for violating the terms of a consent order.

**Richard Ostergren, Oak Lawn** – real estate managing broker license (471-006007) placed on probation for 12 months and fined \$1,000 for errors and omissions in the escrow and business records in his control.

**Frederick Shewan, Bolingbrook** – real estate managing broker license (471-014354) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Adam Spurlock, Glen Ellyn** – real estate managing broker license (471-016802) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Virginia Alsagradi, Chicago** – real estate leasing agent license (473-014343) issued and placed on probation for one year due to the prior discipline of her license as a Mortgage Loan Originator.

**Owen Duffy, Oak Lawn** – real estate broker license (475-125711) reprimanded and fined \$2,500 for failure to complete the 30 hour post-license education requirement prior to the first renewal.

**Tracy Gola, Chicago** – real estate broker license (475-152381) revoked and fined \$2,500 for engaging in misrepresentation and submitting false and fraudulent documents in connection with rental transactions.

**Marcel Murrell, Naperville** – real estate broker license (475-111252) revoked pursuant to the judgment paid out of the Real Estate Recovery Fund on behalf of the licensee.

**Julie Newman, Chicago** – real estate broker license (475-152386) revoked for violating the terms of a consent order.

**Nancy Sliwa, Elmhurst** – real estate broker license (475-121736) reprimanded and fined \$1,500 for entering into several listing agreement modifications without the written authorization of one of the property owners; omitting other required information, such as a termination date for the agreement and a listing price; marketing the property with no valid listing agreement; and submitting a Mutual Cancellation Agreement to her sponsoring broker which was signed by only one of her seller clients.

**David Steiner, Rockford** – real estate broker license (475-144043) fined \$500 for his violations of Illinois license law.

**Tracy Tran, Carol Stream** – real estate broker license (475-134943) placed on indefinite probation for a minimum of two years for failing to obtain a written listing agreement and a written dual agency agreement in a real estate transaction.

### **ROOFING CONTRACTORS**

**Lucas Blankenship, Springfield** – roofing contractor license (104-015702) suspended for 180 days and fined \$2,500 and qualifying party designation (105-005010) suspended for 180 days based on the failure to provide information to the Department and aiding assisting unlicensed practice.

**CertaSeal Construction Corp., Sesser** – roofing contractor license (104-016589) reprimanded and fined \$2,500 for aiding and assisting unlicensed roofing contracting practice.

**Rako Roofing Inc., Cary** – roofing contractor license (104-016415) reprimanded and fined \$2,500 after practiced as a roofing contractor prior to licensure.

**Ron Kumpula, Lake Villa** – (unlicensed) ordered to cease and desist the unlicensed practice of roof contracting and assessed a \$500 civil penalty.

**Luna Roofing Inc., Plano, TX** – (unlicensed) ordered to cease and desist the unlicensed practice of roof contracting.

**Property Connect, Chicago** – (unlicensed) and **Estate Exchange Group LLC, Chicago** – (unlicensed) both ordered to cease and desist the unlicensed practice of real estate.

### **SOCIAL WORK**

**Amanda Bantle, St. Louis, MO** – social worker license (150-012968) placed in refuse to renew status based on failure to properly assess patient who was suicidal.

### **VETERINARY MEDICINE**

**Dennis Johnson, Fayetteville, NC** – veterinarian license (090-002701) reprimanded after his North Carolina license was disciplined.

**James Wahl, Tinley Park** – veterinarian license (090-004797) placed on non-reporting probation for two years for providing substandard care to a patient and failing to adequately document veterinary care and treatment provided to the patient.

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